

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
NOVEMBER 12, 2013**

The Economic Development Committee met on Tuesday, November 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:00 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Debra B. Summers, V Chairman
James E. Kinard, Jr.	Bobby C. Keisler
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Cullum to go into Executive Session to discuss several economic development matters.

In Favor:	Mr. Jeffcoat	Ms. Summers
	Mr. Cullum	Mr. Kinard
	Mr. Keisler	

Mr. Jeffcoat reported out of Executive Session with two motions to be considered.

Resolution R13-7 - Request for Removal of Property Within Corporate Limits of the Town of Chapin - Economic Development - A motion was made by Mr. Cullum, seconded by Ms. Summers to recommend full Council approve Resolution R13-7.

In Favor:	Mr. Jeffcoat	Mr. Cullum
	Ms. Summers	Mr. Kinard
	Mr. Keisler	

Ordinance 13-09 - Ordinance Authorizing the Execution and Delivery of an Amendment to Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between RNDC South Carolina, LLC, RNDC South Carolina Re Holdings, LLC and Lexington County, South Carolina Whereby the County will Covenant to Accept Certain Fees in Lieu of Ad Valorem Taxes With Respect to Certain Property and Make Available to RNDC South Carolina, LLC and RNDC South Carolina Re Holdings, LLC Other Economic Benefits and Incentives and Such Property Will be Added to the Joint Park with Calhoun County - 2nd Reading - Economic Development - Chuck Whipple - A motion was made by Mr. Kinard, seconded by Mr. Cullum to recommend full Council approve second reading of Ordinance 13-09 as amended with the revised investment amount so the

ordinance would then say an ordinance authorizing the execution and delivery of an amendment to fee-in-lieu of ad valorem taxes agreement by and between RNDC South Carolina, LLC, in Lexington County whereby the County will covenant to accept certain fees in lieu of ad valorem taxes with respect to certain property and made available to RNDC South Carolina, LLC and consider such property to be added to the Joint Park with Calhoun County.

In Favor:	Mr. Jeffcoat	Mr. Kinard
	Mr. Cullum	Ms. Summers
	Mr. Keisler	

Santee Cooper Rural Economic Development Grant Award - Economic Development - Chuck Whipple, Director - Mr. Whipple presented a request to accept the Santee Cooper Rural Economic Development Grant Award in the amount of \$10,000. There is no County match required. The funds will be used to enhance the Economic Development Department office facilities. Mr. Whipple reported the grant is also being made available to other economic development entities across the state.

A motion was made by Mr. Kinard, seconded by Mr. Cullum to recommend full Council approve staff's request to accept the Santee Cooper Rural Economic Development Grant award.

In Favor:	Mr. Jeffcoat	Mr. Kinard
	Mr. Cullum	Ms. Summers
	Mr. Keisler	

Overview of Southeastern Freight Lines - Economic Development - Jeff Burgess, Project Manager - Discussed in Executive Session, no action taken.

Meeting of September 24, 2013 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the September 24, 2013 minutes as submitted.

In Favor:	Mr. Jeffcoat	Ms. Summers
	Mr. Cullum	Mr. Kinard
	Mr. Keisler	

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk